

Date: 11th April, 2026

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

Sub.: Intimation of Postponement of Board Meeting for Financial Results
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Rajputana Industries Limited (“the Company”), which was proposed to be held on 16th April, 2026 and intimated today, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2026, has been postponed.

The date of the Board Meeting for consideration and approval of the said Audited Financial Results shall be intimated in due course.

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

Preeti Khatore
Company Secretary & Compliance Officer

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
E-mail: riplindia1@gmail.com, CIN No.: L31909RJ2011PLC035485, GSTIN: 08AAFRCR3345B1ZO

Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India